

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN
COUNTY NOMINATING & HUMAN RESOURCES MEETING**

August 22, 2013

There was the lack of a quorum for this meeting.

PRESENT: Tom Diedrick, Beth Relich

EXCUSED:

ABSENT: Keith Pamperin, Lisa Van Donsel, Joan Swigert

ALSO PRESENT: Devon Christianson, Arlene Westphal

At 7:45 a.m. Chairperson Diedrick noted the lack of a quorum. The decision was made to proceed with a discussion session.

ADOPTION OF AGENDA: The agenda for August 22, 2013 was reviewed.

APPROVAL OF THE MINUTES OF FEBRUARY 18, 2013: The Minutes of the meeting of February 18, 2013 were reviewed.

PURSUANT TO 19.85 (1) OF WISCONSIN STATUTES - a closed session will be held: 19.85 (1) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

RETURN TO OPEN SESSION: 8:26 a.m.

ADJOURN: The discussion session adjourned at 8:27 a.m.

Respectfully submitted,

Arlene Westphal, Secretary